

**IDAHO SOIL and Water Conservation District**  
**General Meeting**  
USDA Service Center, Grangeville      December 3, 2008

<b><u>CALL TO ORDER</u></b>	<b>3:30 P.M.</b>	<b>Scott Wasem</b>
<b><u>IASCD &amp; SCC</u></b> Ken Ross Project	<b>3:30 P.M.</b>	<b>Jess, Eileen, Bill</b>
<b><u>MINUTES</u></b> November 5, 2008 Minutes	<b>4:00 P.M.</b>	<b>Scott Wasem</b>
<b><u>TREASURER'S REPORT</u></b>	<b>4:15 P.M.</b>	<b>Tom Gehring</b>
<b><u>BILLS REPORT</u></b> 1. Sign checks and initial everything where indicated please.	<b>4:20 P.M.</b>	<b>Tom Gehring</b>
<b><u>IASCD &amp; SCC</u></b> 1. Reports a. Payment Applications – TB-02, SFCR-05; LAW-01 2. Status Reviews and Modifications a. SFCR-01 (SR, Mod) b. STOC-20, STOC-04 (Questions about extensions) c. SFCR-09 (SR); LAW-17 (SR) d. LAW-01 (SR?) e. STOC-22 (SR, Mod) 3. Three Mile Butcher Creek Contracts a. Does the board want to give a 6month extension to finish work or end contracts?	<b>4:25 P.M.</b>	<b>Jessica Wells &amp; Eileen Rowan</b>
<b><u>NRCS</u></b> 1. Reports	<b>4:45 P.M.</b>	<b>Richard Spencer</b>
<b><u>OLD BUSINESS</u></b>	<b>5:00 P.M.</b>	<b>Scott Wasem</b>
<b><u>NEW BUSINESS</u></b>	<b>5:15 P.M.</b>	<b>Scott Wasem</b>
<b><u>ADJOURN</u></b>	<b>5:30 P.M.</b>	
<b>NEXT GENERAL MEETING</b>	<b>January 14, 2008</b>	<b>5:00 P.M.</b>

The Idaho Soil and Water Conservation District may also hold executive sessions pursuant to Idaho Code 67-2345.

Note: Order of agenda topics is subject to change.